



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Meeting
Thursday, February 2, 2017, 3:30 p.m. – 6:00 p.m.
1600 Pacific Highway, San Diego, CA 92101 – Room 302

AGENDA

- I. **Call to Order**
- II. **Introduction of Board Members**
New Board Members:
 - o Supervisor Kristin Gaspar, District 3 / Senior Policy Advisor Christi Knight
 - o Dana Hamilton, Family Member District 5
- III. **Approval of the Minutes – January 5, 2017**
- IV. **Public Comment**
Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)
- V. **Action Item:** Behavioral Health Services Authorization for Single Source Procurements
Board Letter (Alfredo Aguirre)
- VI. **Presentation:** Impact of Prop 64 Passing / Legalization of Marijuana (Linda Bridgeman Smith)
- VII. **Director's Report**
Alfredo Aguirre, Behavioral Health Services Director
 - o Community Engagement Forum Feedback (Adrienne Collins Yancey)
 - o MHSA Cycle Three and Four Innovation Plan Update (Adrienne Collins Yancey)
- VIII. **Chairperson's Report**
Phillip Deming, Chair
 - o Data Notebook Workgroup Update (Jenifer Mendel)
- IX. **Advocate Reporting**
- X. **Board Member Announcements**
- XI. **Meeting Adjournment**

Next Meeting will be March 2, 2017, at County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101 - Room 302

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.